

September 2, 2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Scrip Code: 543427

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: MEDPLUS

Dear Sir/Madam,

Subject: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 the Company has published the Notice of the 18th Annual General Meeting of the Company scheduled to be held on Thursday, September 26, 2024 at 03:30 P.M (IST) in the 'Financial Express' (English), and 'Nava Telangana' (Telugu) on September 1, 2024.

The copy of the publication is enclosed herewith and the same is also available on the Company's website i.e. www.medplusindia.com.

You are requested to take the same on record.

Thanking You
Yours faithfully

For MedPlus Health Services Limited

MANOJ KUMAR Digitally signed by MANOJ
KUMAR SRIVASTAVA
SRIVASTAVA Date: 2024.09.02 14:40:43
+05'30'

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS 7460

SBI STATE BANK OF INDIA
Stressed Asset Recovery Branch (Code-05172)
2nd Floor, TSRTC Commuter Amenity Centre, Bus Terminal Complex, Koti,
Hyderabad-500095, T.S. E-Mail: sbi.05172@sbi.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
[UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES], 2002
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the **physical possession** of which has been taken by the Authorised Officer of State Bank of India, the secured creditor will be sold on **"As is Where is", "As is What is" and "Whatever there is"** basis on **10-10-2024**, for recovery of **Rs.33,55,521/- (Rupees Thirty three lakh fifty five thousand five hundred and twenty one only)** as on **31-08-2024** together with further interest, expenses as per decree rate vide OA 63/2023 in DRT-1, Hyderabad due to the secured creditors State Bank of India from Borrower **Shri Kamalla Stalin S/o. Sri Lachaiiah**, H.No. 10-6-3, Shiva Shankar colony, Near to Nava Bharath school, Fathe Nagar, Bala Nagar, Sanath Nagar, and Hyderabad. **Also at:** H.No.10-31, Velidanda(vi), Garidepally Mandal, Suryapet District, Telangana -508201. **Property Address:** Plot No.134 (South Part), Block No.12, Ward No.22, Utham Padmavathi Nagar, Near to Park and Sri Medha Jr college, Near to By-pass NH 65 Road, Kodad, Suryapet District - 508206
The Reserve Price will be Rs.32,40,000/- (Rupees Thirty two lakh forty thousand only) and the earnest money deposit will be Rs.3,24,000/- (Rupees Three lakh twenty four thousand only).
SHORT DESCRIPTION OF THE IMMOVABLE PROPERTY WITH KNOWN ENCUMBRANCES IF ANY.
The Residential site with extent of **146.66 sq yds** out of 293.32 sqyds and existing Ground Floor RCC roofed residential building in Sy No. 926/4, 925/4, 926/5, 925/8, 926/11, Plot No.134 (South Part), Block No.12, Ward No.22, Utham Padmavathi Nagar, Near to Park and Sri Medha Jr college, Near to By-pass NH 65 Road, Kodad Town and Municipality Limits, Suryapet District vide TLP No.132/2013/H from Director of Town & Country Planning Hyderabad vide Reg Doc. No. 2832/2020 registered in SRO Kodad in favour of **Sri Kamalla Stalin S/o Lachaiiah**, **Boundaries:** North: Remaining place of Plot No.134 Boilla Rambabu; South: Place of Plot No.133; East: 40'wide Municipal Road; West: Place of Plot No.155.
Coordinates: **16.991389, 79.941111** (Type this in Google maps to find the location)
ENCUMBRANCES KNOWN TO THE SECURED CREDITOR: NIL.
Reserve Price: ₹32,40,000/-, EMD: ₹3,24,000/-, Bid Increment Amount: ₹25,000/-, Auction Date: 10-10-2024, Auction Time : 10.00 AM to 3.00 PM
PROPERTY ID: SBIN00078058915
Note: All applicable taxes, power bills, stamp duties, registration charges, fees, etc., will be borne by the successful bidder.
1. All prospective bidders are requested to register themselves in the web portal **URL: https://www.ebkray.in** on browser well before the auction date to participate in the e-auction of the above property
2. The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting Bid documents, Training / Demonstration, Terms & conditions on online inter-se bidding etc., may visit the website **https://www.ebkray.in**
3. For detailed terms and conditions of the sale, please refer to the link provided in website **URL: https://www.ebkray.in**
For further details please contact the following officials on any working day with prior appointment before **5.00 pm on 09-10-2024**. 1). **Shri Sandeep Paridala, Manager, Mobile No. 9895903747.** 2). **Shri Ganji Prasad, Chief Manager, Mobile No. 9866986725**
Date: 31-08-2024, **Place:** Hyderabad **Sd/- Authorized Officer, State Bank of India, SARB-1, Hyd.**

MEDPLUS HEALTH SERVICES LIMITED
Regd. off. H. No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad – 500037, Telangana, India | CIN No: L85110TG2006PLC051845
Website: www.medplusindia.com | Email: cs@medplusindia.com | Phone No. +91-040-6724-6724

NOTICE

NOTICE OF THE EIGHTEENTH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Eighteenth(18th) Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Thursday, September 26, 2024 at 3:30 P.M (IST)** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") without physical presence of members, in compliance with provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other applicable circulars issued MCA and SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (SEBI Circulars) to transact the business set out in the Notice of the AGM.

The electronic copies of Notice of 18th AGM and Annual Report for F.Y. 2023-24 will be sent only by email to all those shareholders whose email IDs are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs") as on Friday, August, 30, 2024. Shareholders may note that, the Notice of 18th AGM and Annual Report for F.Y. 2023-24 will also be made available on Company's website at www.medplusindia.com and Stock Exchanges where the Company's shares are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Notice of the 18th AGM will be sent to the shareholders in accordance with applicable laws on their registered email ID's in due course. Members holding shares in physical mode can register and update their email ID by sending request at ir@medplusindia.com, cs@medplusindia.com or to the Company's RTA KFin Technologies Limited ("KFin") at <https://emeetings.kfintech.com> duly mentioning their Name, Folio Number and Contact details. Shareholders holding shares in demat mode who have not registered their email ID and mobile numbers with Depository Participant (DP) are requested to register their email ID and mobile Number with their DP. However, for temporary purpose for attending of the 18th AGM such shareholders can furnish their email ID to the Company's RTA KFin at <https://emeetings.kfintech.com> or call 1800-309-4001 or their Depository Participant to get their email addresses and mobile numbers registered.

The Company is providing remote e- voting facility ('remote e-voting') to all its members as on the cut-off date i.e. Thursday, September 19, 2024, to cast their vote on all resolutions set out in the notice of 18th AGM. Additionally, the Company is providing the facility of voting through e- voting system during the AGM ('e-voting'). Detailed instructions for joining the AGM remote e- voting/ e- voting will be provided in the Notice of 18th AGM. Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Any person, who acquires shares of the Company and becomes Shareholder after the dispatch of the Notice and upto the cut-off date for the purpose of electronic voting i.e. September 19, 2024, may obtain the Login ID and Password by sending a request to Depository or to the Company / RTA at their respective Email Ids or may follow instructions of e-voting given in the notes to the Notice of AGM.

For **MedPlus Health Services Limited**
Sd/-

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
Membership No. FCS 7460
Place: Hyderabad
Date: August 31, 2024

 **CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED**
Corporate office address:-Chola Crest Super B, C54 & C55.4, Thiru Vi Ka Industrial Estate, Guindy, Chennai – 600 032

POSSESSION NOTICE [(APPENDIX IV) [Under Rule 8(1)]

WHEREAS the undersigned being the Authorised Officer of **M/s. Cholamandalam Investment And Finance Company Limited**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (**names and addresses mentioned below**) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of **M/s. Cholamandalam Investment And Finance Company Limited** for an amount as mentioned herein under and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

S. No.	Name and Address of the Borrowers & Loan A/c no.	Date Of Demand Notice	O/S AMT	Description Of The Property Possessed	Date Of Possession
1.	Loan Account Nos. HL02NUK000023196 CHIMMA RAMA RAO CHIMMA ANJALI Both are R/o. at DOOR NO 2-154,SANDUVARIPALEM, DARS, PRAKASAM, NEAR RAMALAYAM, Kanigiri, 523247. Also at SY.NO: 68/1B1, Darsi Village, Darsi Mandal, Prakasam Dist.(AP), Near Ganesh Temple Kanigiri 523247	17-06-2024	Rs.2036878/- (Rupees Twenty lakhs Thirty Six Thousand Eight Hundred Seventy Eight Only) as on 11-06-2024 And interest thereon.	All that part and Parcel of Property situated at Prakasam District, Markapuram Registration District, Darsi Sub - District, Darsi Mandal, Darsi Municipal Limits, Darsi Village, D.No.68/1B1, out of Ac.0-16 Acts, Out of Ac.3-54 Acts, ward,14, N.S.P. Colony, Putchalamitta Residential colony an extent of 183-33 Sq.yds. of site (without bothering of eastern side passage) with Ground and First R.C.C House in Plinth area of 2024 sq.ft, with Electric S.C.No. 4133101014716 along with all fixtures and fittings there of bounded by:East: 20 Links wide Bazaar, 27'- 9"South: Property of Mula Mahabooob Basha,60'- 0"West:Property of Vennnappa Subbareddy,27'-3"; North: Property of Tirumala Narayana 60'-0";	Possession Date:-27-Aug-24
2.	Loan Account Nos. XOHLADE00002787050 MUTYALA RATNAMANI MUTYALA KOTESWARA RAO Both are R/o. at D.No.30-4-12/2 Akiseti vari street , Tanuku TANUKU (MDL), 534211. And also at R.S.No 15/2A DOOR NO 3-252, PALANGI VILLAGE, UNDRAJAVARAM MANDAL Z P H SCHOOL WEST GODAVARI 534216	21-06-2024	Rs.2999962/- (Rupees Twenty Nine lakhs Ninety Nine Thousand Nine Hundred Sixty Two Only) as on 11-06-2024and interest thereon.	West Godavari District, Bhimavaram District Registrar, Tanuku Sub- Registry, Undrajavaram Mandal, Palangi Major Panchayati, Palangi Village area Zaryayati dry, R.S. No. 15/2A, Old Door No. 3-252, New Door No. 7-83, Ac.0.91 cents in which Plot No. 70 in it, Northern side 132 Sq.yds of site with R.C.C building is being bounded by:East: 15 ft wide Road 35.3 Ft, South: Plot No. 70 in which southern side belongs to Allamraju Satyanarayana murthy and his son Murali Krishna 39 Ft North,Irrigation channel,40 ft,West,Plot No. 72 site 25 ft .With all easement rights.	Possession Date:-27-Aug-24

Date: 27-08-2024
Place: WEST GODAVARI/Prakasam

For **CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED,**
AUTHORISED OFFICER

OLECTRA GREENTECH LIMITED
(CIN: L34100TG2000PLC035451)
Regd Office : S-22, 3rd Floor, Technocrat Industrial Estate, Balanagar, Hyderabad – 500037, Telangana.
Tel: 040-46989999, E-mail: info@olectra.com, web: www.olectra.com

NOTICE OF 24TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE:

Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting ("AGM") of the Members of Olectra Greentech Limited will be held on Thursday, 26th September, 2024 at 12:00 Noon through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact such items of Business as mentioned in the said notice dated 29th August, 2024.

The Annual Report for the Financial Year 2023-2024, including the notice convening the AGM, was sent to the Members of the Company through electronic mode, whose E-mail addresses are registered with the Company/Depository participant(s) on 23rd August, 2024. The meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No.09/2023 dated 25th September, 2023, circular No. 10/2022 dated December 28, 2022 read with circulars dated May 05, 2022, December 08, 2021, June 23, 2021, December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as "MCA circulars") and SEBI Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, read with other circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023 dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "SEBI Circulars"). The AGM notice and the Annual Report have also been uploaded on our website at www.olectra.com and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

This notice, together with the Annual Report for the financial year 2023-2024, is being sent only in electronic form, in accordance with the relaxation granted by the Securities and Exchange Board of India vide circular dated 07th October, 2023, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on 23rd August, 2024 and who have registered their E-mail ID with the Company/ Depositories.

The facility for joining the meeting shall be kept open at least 30 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the meeting.

Information Regarding E-Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice.

The Board of Directors of the Company has appointed M/s. Prathap Satia & Associates, Practicing Company Secretaries for conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) for e-voting facility and is available at www.evotingindia.com.

- All the business may be transacted through voting by electronic means.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date **19th September, 2024** may cast their vote electronically on the items of business as set out in the notice. The voting rights of members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
- Sending of all notices through e-mail was completed by the Company on 31st August, 2024.
- e-voting commences on **23rd September, 2024 at 09:00 A.M** and ends on **25th September, 2024 at 05:00 P.M.** The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder it cannot be changed subsequently.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the Cut-off date i.e. 19th September, 2024, can view the Notice of the AGM on the website of the Company www.olectra.com such person can follow the same instructions which have been mentioned under e-voting in Notice.
- Those members who will be present in the AGM through VC /OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM from CDSL e-voting system.
- The member who cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again.
- In case you have any queries or issues regarding e-voting, members may please refer to the section "Notes" in the Notice of the 24th AGM and may also refer the Frequently Asked Questions (FAQ's) and e-voting manual available at <https://www.evotingindia.com> under help section. The contact details of official responsible to address grievances connected to e-voting are Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Toll free number 1800-200-5533 or email at helpdesk@evotingindia.com.
- Members may contact Mr. P. Hanuman Prasad, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an email to cs@olectra.com.

Book Closure and Record Date:

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

- Register of Members and the Share Transfer Books of the Company shall remain closed from 20th September, 2024 to 26th September, 2024 (both days inclusive) for the purpose of ensuing 24th Annual General Meeting; and
- Record Date for determining the members eligible to receive the Final Dividend (at the rate of 10% (i.e. Rs. 0.40/- only) per equity share of Rs. 4/- (Rupees Four only) each of the Company for the Financial Year ended 31st March, 2024 if approved by the Shareholders in the ensuing AGM is 19th September, 2024.

By the order of the Board
Sd/-
P Hanuman Prasad
Company Secretary and Compliance Officer

Date : 31st August, 2024
Place : Hyderabad

 **UNION BANK OF INDIA**
SERILINGAMPALLY BRANCH (14141)
4-12/1, Tarun Towers, Adarsh Nagar,
Serilingampally, Hyderabad, Telangana-500019.
Telephone: 9321714141
e-mail: ubin0814148@unionbankofindia.com

NOTICE TO THE BORROWER INFORMING ABOUT SALE (30 DAYS NOTICE) RULE 6 (2)/8 (6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002
To **Date:** 01-08-2024
Borrower: Mr. Shivarathri Venkatesh, H.No.13/6/2/37/89, Satyanarayana Nagar, Karwan.
Guarantors: Mr. Thirupathi Alakuntia, H.No.13/6/267/9*2/6/B, Satyanarayana Nagar, Jattarguda, Karwan.
Sir/Madam,
Sub-Sale of property belonging to MR. SHIVARATHRI VENKATESH for realization of amount due to Bank under the SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002
Union Bank of India, (SERILINGAMPALLY, ADARSH NAGAR D.NO.4-12/1, TARUN TOWERS), the secured creditor, caused a demand notice dated 02.03.2020 under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, calling upon you to pay the dues within the time stipulated therein. Since you failed to comply the said notice within the period stipulated, the Authorised Officer, has taken possession of the secured assets under Section 13(4) of the Act read with Rule 6 / 8 of Security Interest (Enforcement) Rules, 2002 on 30.07.2024 (Furnish the date of Possession) Even after taking possession of the secured asset, you have not paid the amount due to bank.
As such, it has become necessary to sell the below mentioned property by holding public e-auction after 30 days from the date of receipt of this notice through online mode. The date and time of e-auction along with the Reserve Price of the property and the details of the service provider, in which the e-auction to be conducted, shall be informed to you separately.
Classification: Internal Therefore, if you pay the amount due to the bank along with subsequent interest, costs, charges and expenses incurred by bank before the date of publication of sale notice, no further action shall be taken for sale of the property and you can redeem your property as stipulated in sec. 13 (8) of the Act.

SCHEDULE OF PROPERTY
All that piece and parcel of Open Plot bearing No.79, SY.No.94/B, Kodakandla Village, Mandal and Gram Panchayat, Jangoan District, admeasuring 180.00 sq.yds belonging to Shivarathri Venkatesh and **Boundaries:- North-25 Feet Wide Road, South: Plot no.78, East:25 Feet Wide Road, West:-Plot No.80.**

Place :Hyderabad **Authorized Officer**
Date : 31-08-2024 **UNION BANK OF INDIA**

 **VAMSHI RUBBER LIMITED** 
CIN: L25100TG1993PLC016634
Regd. Office: 'VAMSHI HOUSE', Plot No. 41, Jayabhini Enclave, Gachibowli, Hyderabad-500032, Telangana
E-Mail: info@vamshirubber.org, Website: www.vamshirubber.org

NOTICE
Notice to the members of the 30th Annual General Meeting and Remote E-Voting Information

Dear Members,

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Shareholders of **VAMSHI RUBBER LIMITED** will be convened on Monday, 23rd day of September, 2024 at 01:00 P.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular nos. 2/2022 dated May 05, 2022 and 19/2021 dated January 13, 2022 and other circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), without physical presence of members at common venue to transact the business set out in the Notice of 30th AGM. Facility for appointing proxy will not be available for the AGM and hence requirement for attaching the proxy form and attendance slip has been dispensed herewith and are not annexed to the notice of 30th AGM.

The Notice of 30th AGM and the annual report including the Financial Statements for the year ended 31st March, 2024 will be send only by email to all those members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(S) and SEBI Circular. Members can join and participate in the 30th AGM through VC/OAVM facility only. The instruction for joining the 30th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 30th AGM is provided in the Notice of the 30th AGM. The attendance of the members attending through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 30th AGM and the annual report will also be made available on the website of the Company at www.vamshirubber.org and on the website of the Stock Exchanges i.e., for BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Members whose email addresses are not registered with the depositories can register the same for obtaining the login credentials for e-voting for the resolutions proposed in the Notice of the AGM in the following manner:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.

Please note. In order to register your email address permanently, the members are requested to register their email address, in respect of electronic holdings with the Depository, through their concerned Depository Participants.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Secretarial Standard -2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided the facility to cast their vote electronically through remote e-voting (Prior to AGM) and e-voting (during the AGM) services provided by CDSL on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- Date of completion of sending of Notices: 30th August, 2024;
- Date and time of commencement of voting through electronic voting: on Friday, 20th September, 2024 at 9.00 A.M.
- Date and time of end of voting through electronic voting: Sunday 22nd September, 2024 at 5.00 P.M.
- Members can also cast the vote through electronic voting during the time of Annual General Meeting.
- remote e-voting will not be allowed beyond 5.00 PM of Thursday 22nd September, 2024
- Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.
- Members holding share either in physical or dematerialized form, as on the cut-off date of 16.09.2024, may cast their vote electronically on the Ordinary & Special Business as set out in the Notice of the 30th AGM through electronic voting system of Central Depository Services Limited.
- Persons who have acquired shares and have become member of the company after dispatch of notice may attend the AGM and can obtain login ID and password by following the instruction given in AGM notice available at website of Company and stock exchanges.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.
- For electronic voting instructions, Shareholders may go through the instructions in the Notice of 29th AGM and in case of any queries/ grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at the download section of www.evotingindia.com or in

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

for and on behalf of the Board of Directors of
Vamshi Rubber Limited
Sd/- (R. Surendra Reddy)
Managing Director and CEO
DIN No: 00294240

Date : 31-08-2024
Place : Hyderabad

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